

Othelio Conservation District 449 E. Cedar - Othelio, Washington 99344 - Phone (509) 488-2802

November 5, 2004

Tracy Eriksen, Chairman Washington State Conservation Commission P.O. Box 47721 Olympia, WA 98504-7721

RE: District Merger

Mr. Eriksen,

By direction of the Othello Conservation District Board of Supervisors per the following motion made at the Regular Meeting on November 1, 2004, we petition Washington State Conservation Commission to merge Othello Conservation District with Upper Grant Conservation District into one conservation district.

Paul Stoker made the motion to authorize the Othello Conservation District Chair to complete the paperwork to petition the Washington State Conservation Commission to merge Othello Conservation District and Upper Grant Conservation District as one district at the December Washington State Conservation Commission Meeting. George Jelmberg seconded. Motion Carried. Unanimous.

If you have any further questions, or need information, please do not hesitate to call our office at 509-488-2802 Ext. 100.

Sincerely,

Richard Leitz, Chairman Othello Conservation District

CC: Dave Stadelman, Chairman
Upper Grant Conservation District
Mark Clark, Executive Director, WSCC
Butch Ogden, WSCC FSM